

ITEM # 1 The Secretary, David Cloyd, called the meeting to order at 7:35 P.M., on Thursday May 9, 2002.

ITEM # 2 ³/₄ ROLL CALL

PRESENT: Joanne Allen
David Cloyd
Nancy Wheeler
Audre Zembrzuski
Michael Gladysz

STAFF: Brian Stoutenburg, Library Director

FRIENDS OF THE LIBRARY: Liane Spolyar

Motioned by Allen

Supported by Wheeler

MOVED TO EXCUSE Lynne Gregory

Yeas: 4 — Ayes. Allen, Cloyd, Wheeler, Zembrzuski

ITEM # 3 APPROVAL OF MINUTES OF MEETING OF APRIL 11, 2002.

Motioned by Wheeler

Supported by Allen

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF APRIL 11, 2002 AS WRITTEN.

Yeas: 4 — Ayes. Allen, Cloyd, Wheeler, Zembrzuski

ITEM # 4 APPROVAL OF AGENDA.

Motioned by Wheeler to approve agenda.

Supported by Zembrzuski

Yeas: 4 — Ayes. Allen, Cloyd, Wheeler, Zembrzuski

MOVED, TO APPROVE AGENDA CARRIED.

ITEM #5 ³/₄ POSTPONED ITEMS ³/₄ None.

ITEM #6A ³/₄ APPOINTMENT OF OFFICERS

Motioned by Wheeler to elect David Cloyd as Chairman
Supported by Allen

Yeas: 4—Ayes. Allen, Cloyd, Wheeler, Zembrzusi

MOVED TO ELECT DAVID CLOYD AS CHAIRMAN, CARRIED

Motioned by Wheeler to elect Joanne Allen as Vice-Chairman
Supported by Zembrzusi

Yeas: 4 — Ayes. Allen, Cloyd, Wheeler, Zembrzusi

MOVED TO ELECT JOANNE ALLEN AS VICE-CHAIRMAN, CARRIED

Motioned by Allen to elect Nancy Wheeler as Secretary
Supported by Cloyd

Yeas: 4 — Ayes. Allen, Cloyd, Wheeler, Zembrzusi

MOVED TO ELECT NANCY WHEELER AS SECRETARY, CARRIED

ITEM #6B – PUBLIC LIBRARY TRUSTEE ASSOCIATION OF OAKLAND COUNTY.

The attendance at the Annual Spring Dinner Meeting of the Public Library Trustee Association of Oakland County will include Cloyd, Gregory and Stoutenburg.

ITEM #7 ³/₄ REPORT AND COMMUNICATIONS

Director's report. The Director's Report is attached.

Board Member comments. Cloyd commented that he applauds the effort to establish a Teen Advisory Board at the Library. He suggested looking at increasing the lumens in the stacks in Adult Services now that the video aisle is so bright. He also suggested that signs be posted in the parking lot on Sunday Concert days to direct people to additional parking lots. Allen was impressed with the look of the Library and Museum pages in Troy Today. She announced that the Friends of the Library Annual Meeting would be held on May 21, 2002, and also made positive comments about the International Collection being developed. Gladysz suggested that the Library purchase computer games to attract high school students. Wheeler commented that the SLC Trustee Association workshop topics on Privacy Law and Censorship of the Internet might be of value to hear. Zembrzusi passed on comments she had heard from the public that sometimes it is difficult to understand staff members answering the telephone.

Suburban Library Cooperative. There was no report.

Friends of the Troy Public Library. Spolyar commented that the Friends were supportive of the Library Board.

Monthly Reports (March). Circulation for the month of April compared with the same time period a year ago showed an increase of 20.4%. The Library should circulate over one million items this fiscal year. There was an increase in Patron visits by 14.0%. Program attendance was up 1.4%, and the number of library programs offered was up 3.4%. It was noted that the number of programs was almost at the maximum that could be offered.

Staff Changes.

New: Matthew Hansz, Page; Umadevi Ravishankar, Library Assistant.

Resigned: Ellery Cason, Page; Paula Reynolds, Library Assistant.

Gifts. 2 gifts totaling \$550.00 were received.

Informational Items. May TPL Calendar

Contacts and Correspondence. 28 written comments from the public were noted.

Public Participation. There was no public participation.

The Library Advisory Board meeting adjourned at 8:30 P.M.

Respectively submitted,

Brian Stoutenburg
Library Director